

STANDING COMMITTEE ON HOUSE OVERSIGHT, ELECTIONS, AND ETHICS

Wednesday, June 22, 2005

9:30 a.m.

Room 326 House Office Building

Representative Elsenheimer, Vice-Chair, called the meeting to order.

MEMBERS PRESENT: Representatives Elsenheimer, Meisner and Gillard

MEMBERS ABSENT: Representatives Ward and Gaffney.

Representative Meisner moved to approve the minutes of the **June 8, 2005** meeting,
Representative Gillard supported the motion.

The motion prevailed by unanimous consent.

The Vice-Chair laid **HB 4918** before the committee.

HB 4918 Ward State; employees and officers; state officers compensation
committee; revise to conform to state constitution.

Melissa Malerman, from the House Republican Policy Office, explained the bill to the committee.

Representative Meisner moved to report with recommendation **HB 4918**, **Representative Gillard** supported the motion.

The motion prevailed by a **3-0-0** vote.

FAVORABLE ROLL CALL:

Yeas: Representatives Elsenheimer, Meisner and Gillard.

Nays: None.

Pass: None.

HB 4918 was reported out with recommendation.

The Vice-Chair laid **HB 4919** before the committee.

HB 4919 Waters State; employees and officers; state officers compensation
committee; revise to conform to state constitution.

Melissa Malerman, from the House Republican Policy Office, explained the bill to the committee.

Representative Gillard moved to report with recommendation **HB 4919**, **Representative Meisner** supported the motion.

The motion prevailed by a **3-0-0 vote**.

FAVORABLE ROLL CALL:

Yeas: Representatives Elsenheimer, Meisner and Gillard.

Nays: None.

Pass: None.

HB 4919 was reported out with recommendation.

Representative Gillard moved to excuse absent members, **Representative Meisner supported the motion.**

The motion prevailed by unanimous consent.

With no further business to come before the committee, **the Vice-Chair** adjourned the meeting, the time being **9:42 a.m.**

Representative Elsenheimer, Vice-Chair

Remecia Taylor
Assistant Committee Clerk
Dave Mead
Committee Clerk
June 22 2005
12 minutes

Date Approved and signed